

State Properties Review Board
8/15/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – August 7, 2013 & August 8, 2013**

2. **COMMUNICATIONS**

3. **REAL ESTATE - UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-179 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 034-313-004
Grantor: Slab Realty, LLC
Property: 92 North Street, Danbury
Project Purpose: Connecticut Route 37 Improvement Project
Item Purpose: Acquisition of 224± SF of land as well as additional compensation for the contributory value of site improvements all for highway purposes.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# 13-177 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-CTC-440 **Origin/Client:** DCS/MCC
Contract: BI-CTC-440-ENG **Commission Letter #2**
Consultant: Alfred Benesch and Company, Inc.
Property: Manchester Community College, Manchester
Project Purpose: B-Lot Parking Lot Renovations and 225 Additional Spaces Project
Item Purpose: Commission Letter to compensate the consultant for additional design and construction administration services for an enhanced bus drop off area and traffic circulation pattern from the West Lot Parking Area.

PRB# 13-178 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-RW-295 **Origin/Client:** DCS/ECSU
Contract: BI-RW-295-CA
Consultant: Turner Construction Company
Property: Eastern Connecticut State University, Willimantic
Project Purpose: Fine Arts Instructional Center Project
Item Purpose: New contract to compensate the consultant for construction phase CA services from the start of the bid phase through the completion of construction.

7. OTHER BUSINESS

Discussion PRB File #13-050, 28 Meadow Street, East Hartford -- DOT Correspondence

8. VOTES ON PRB FILES: #13-177, #13-178 & #13-179

9. NEXT MEETING - 8/19/2013